

LONG BEACH CITY COUNCIL MEETING

JUNE 15, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

Una Boyle presented a T-shirt to Mr. Matsen, who is employed at The Candy Man, for being selected by a secret shopper for the best customer service on the peninsula.

Sherry Hash presented a report on the Beach to Chowder Run stating there were 255 participants.

CONSENT AGENDA

Minutes, June 1, 2009 Regular City Council meeting

Payment Approval List for Warrant Registers 63038-63121 for \$74,682.12

Payroll Report for Pay Period Ending May 31, 2009 for Warrants 48398-48454 for \$88,702.22

C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 09-25 Contract with Ecological Land Services for Professional Services

Gayle Borchard, Community Development Director, presented the agenda bill. The City is working on the Critical Areas Ordinance (CAO) and traditionally required wetland buffer widths of twenty five feet (25') and fifty feet (50'). The Department of Ecology recommended the CAO increase the buffer widths to as wide as three hundred feet (300') or to demonstrate that existing buffer widths have effectively protected wetland resources with the City. She is asking that the council approve the contract with Ecological Land Services that could provide this service. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 09-26 Interim Zoning Ordinance 845

Gayle Borchard, Community Development Director, presented the agenda bill. She is asking the council to approve an interim ordinance that would allow for up to a maximum of 200 square feet of outdoor merchandising, vending or dining in the OT, OTW, and C1

zoning districts (or amusements in the OT district) as an accessory use on private property associated with a business located in an immediately adjacent building. This item will be amended on the revised zoning code and will eliminate the requirement for a conditional use permit. She is requesting the council adopt an interim zoning ordinance prior to the tourist season starting. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Moore), motion passed.**

ORAL REPORTS

C. Phillips, C. Zuern, C. Moore, C. Ahern, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director/Fire Chief, Gayle Borchard, Community Development Director, and Ragan Andrew, Events Coordinator contributed reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police monthly report

Correspondence – beachdog.com report

Correspondence – David's Classes

Business License – A Better Way, LLC, Ocean Park, WA

Business License – Lee & Sons Plumbing, Inc.; Camas, WA

Business License – Home Rental – Karen Boman; Mora, MN.

Business License – NW Central Construction, Inc.; Puyallup, WA

Business License – William C. and Terri M. Dale, Inc., Ocean Park, WA

PUBLIC COMMENTS

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:45 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk